

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND TWENTY-THIRD MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 6, 1996

The Board of Trustees met at its regular monthly meeting on Thursday, June 6, 1996, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 6, 1996 meeting, Board of Trustees

The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on June 6, 1996, at 11:00 a.m. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger Kaido, Holly A. Smith, and Mark E. Berkman.

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Mr. Wexner:

Tami, I want to welcome you to the Board. You will find it a challenging and interesting experience and I know you are well underway.

Mark, likewise, as a Student Trustee, you have big shoes to fill. Tom Smith, your predecessor -- just a terrific guy -- contributed enormously as a student. As you have learned already, by the meetings that we have had, you are one of us, we appreciate you. Your term expires in 1998, so you will be here past me, so we will try to teach you tricks that aren't bad -- but welcome.

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RATIFICATION OF COMMITTEE APPOINTMENTS 1996-97

Resolution No. 96-137

BE IT RESOLVED, That the appointments to Committees and representatives to various Boards for 1996-97 be approved as follows:

Educational Affairs Committee:

Alex Shumate, Chair
Michael F. Colley, Vice Chair
Zuheir Sofia
Holly A. Smith

Agricultural Affairs Committee:

James F. Patterson, Chair
Fred Dailey, State of Ohio Director of
Agriculture (ex officio member), Vice Chair
Tamala Longaberger Kaido

Student Affairs Committee:

Holly A. Smith, Chair
James F. Patterson, Vice Chair
Tamala Longaberger Kaido
Mark E. Berkman

Fiscal Affairs and Investments Committee:

George A. Skestos, Chair
Theodore S. Celeste, Vice Chair
David L. Brennan
James F. Patterson
John G. McCoy (Foundation Board)
Frank Wobst (Foundation Board)

Personnel Committee:

Leslie H. Wexner, Chair
Alex Shumate, Vice Chair
Theodore S. Celeste

Inter-University Council:

Tamala Longaberger Kaido

Research Foundation Board of Directors:

Theodore S. Celeste

OSU Research Park, Inc., Board of Directors:

Theodore S. Celeste

University Hospitals Board:

George A. Skestos
Theodore S. Celeste

The Arthur G. James Cancer Hospital and Research Institute Board:

Zuheir Sofia, Chair
Tamala Longaberger Kaido

RATIFICATION OF COMMITTEE APPOINTMENTS 1996-97 (contd)

Ohio State University Affiliates, Inc.:

Leslie H. Wexner (term 1 yr)
Alex Shumate (term 2 yrs)
Theodore S. Celeste (term 3 yrs)

University Foundation Ex Officio Class of

Directors:

Alex Shumate (term 1 yr)
Theodore S. Celeste (term 2 yrs)
David L. Brennan (term 3 yrs)

Wexner Center Foundation Board:

Leslie H. Wexner
Tamala Longaberger Kaido*

**University Managed Health Care System,
Inc., Board of Directors:**

George A. Skestos

University Master Planning Committee:**

Leslie H. Wexner, Chair
George A. Skestos, Vice Chair
Alex Shumate
Michael F. Colley
Zuheir Sofia

Regional Campus Boards:

Lima - Theodore S. Celeste (1997)
Mansfield - James F. Patterson (1997)
Marion - David L. Brennan (1997)
Newark - Tamala Longaberger Kaido (1999)

* President's appointee

**Serves as Board of Trustee's interface with
the University's Planning Committee.

Upon motion of Mr. Skestos, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

President Gee:

I might note that I have an appointment at the Wexner Center Foundation Board and
Tami Longaberger Kaido will be joining that Board as a matter of that appointment.

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President Gee:

I would like to mention that, as many of you know, today Judge Robert Duncan will
be stepping down from the position of Secretary of the Board. The Board of
Trustees, members of the University community, and I would particularly like to
express our appreciation to Judge Duncan for his service to the University as Vice
President for Legal Affairs and General Counsel, and Secretary of the Board.

Let me just say, on a very personal note, that I have worked with a lot of outstanding
people in my 15 years as a university president and it is a great privilege working
with the people that I work with now, but very few people do you feel that it is an
honor to work with and that is clearly Bob Duncan. It has been an absolute honor. I
have learned so much from him. He is a remarkable human being. His history is
well-known. The history of this University will be much better because Bob Duncan
has been part of our University family.

We have an Expression of Appreciation which, I think, Mr. Chairman, if you don't
mind, on behalf of all of us, I am going to read:

EXPRESSION OF APPRECIATION

WHEREAS the Honorable Robert Morton Duncan has served The Ohio State University as Vice
President for Legal Affairs and General Counsel, and as the Secretary of the Board of Trustees; and

EXPRESSION OF APPRECIATION (contd)

WHEREAS Judge Duncan has represented the University throughout Ohio and the country, as well as in the international arena, in a most exemplary manner; and

WHEREAS Judge Duncan has served his *Alma Mater*, both as an active and dedicated alumnus of the University itself and of the College of Law, where he served as class president as a student, and as President of the College of Law Alumni Association; and

WHEREAS he has served as a Judge on the United States District Court for the Southern District of Ohio; and

WHEREAS Judge Duncan has served as a Judge on the United States Court of Military Appeals, as a Justice on the Supreme Court of Ohio, and as a partner in the law firm of Jones, Day, Reavis & Pogue; and

WHEREAS Judge Duncan has participated on countless committees, Boards of Directors, Boards of Trustees, and commissions, locally and nationally, including the President's Commission on White House Fellows; and

WHEREAS Judge Duncan has received numerous prestigious awards for his civic engagement, humanitarian efforts, and meritorious service; and

WHEREAS Judge Duncan is well-known as a gifted and wise counselor, a fair-minded administrator, a mentor to all who seek his counsel, and a kind and true friend to all those who have had the privilege and good fortune to know him:

NOW THEREFORE BE IT RESOLVED, That The Ohio State University extends its deep and heartfelt appreciation to the Honorable Robert Morton Duncan for his unparalleled service, always adhering to the highest standards and principles, to this academic community and its numerous constituencies throughout the world. The Board of Trustees congratulates Judge Duncan on his distinguished career and looks forward to his continued involvement with The Ohio State University.

President Gee:

Judge Duncan, I cannot think of anyone I would rather give this resolution to.

Judge Robert Duncan:

Thank you.

Mr. Wexner:

Would you like to say something?

Judge Duncan:

Only that everything that has been good about my life has, in the terms of my profession, an approximate causal relationship to what began for me when I came here as a freshman 51 years ago. Since that time, I have considered that I owe a tremendous debt to The Ohio State University. Your expression today is not helping me with the discharge -- it is making the debt grow larger.

I welcome the opportunity to continue my association with this University, this Board, and this President. I will be across the Oval at the Law School. Thank you very much for this very generous award. I thought you were talking about somebody else for a while, but I certainly appreciate it and my family appreciates it. I look forward to our continued relationships. Thank you, Mr. Chairman.

EXPRESSION OF APPRECIATION (contd)

Mr. Wexner:

Thank you.

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PRESIDENT'S REPORT

President Gee:

First of all, let me join with all of you by indicating how pleased we are to have Mr. Wexner as our new Chair, and we welcome him to that capacity and welcome him as the leader of our Board. I can tell you that we have already experienced the jobs of that leadership and I know that all the members appreciate that. Of course, I also want to welcome Tami. Tami Longaberger Kaido is going to be a great member of our Board, and, Mark, we welcome you.

I might note that -- in light of the fact that we might have a little noise outside -- I had a little bit of a pause when Tami became a member of our Board because she was at a meeting I was at -- about this time last year, in fact -- and she came up with the top 10 reasons Gordon Gee should have taken the California job. This is really her list, but I thought that I would just read them:

- "#10 I heard that Rosa Lopez was available for housekeeping.
- #9 Trade Herb Asher for Jerry Brown and a lobbyist to be named later.
- #7 Two words -- 'Good-bye Cooper.'
- #4 Decided he needed an easier school up north -- Oregon.
- #2 Rare opportunity to offend the Governor on both coasts.
- #1 As president of the California University system when UCLA plays Cal a tie really would be like a win."

I tell you something the last thing that I need to do is to have a smart aleck Trustee, that is for sure.

Ms. Longaberger Kaido:

Thank you for sharing that personal insight with everyone.

President Gee:

Your welcome. Today nearly 6,000 newly minted Ohio State graduates entered Ohio Stadium to rehearse for tomorrow's ceremony. I continue to receive inspiring notes from members of the class who have overcome challenges to complete their degrees.

One student confessed to an academic career of hard-earned B's and C's. She said that she got a lot from Ohio State including, and I quote her letter: "confidence, strength, leadership, focus, and personal excellence. . . ." She continues -- and I want to read this to you because I think that this is particularly important -- "I found parts of me such as determination, tenacity, courage, conviction, and guts that will create opportunities for a magical life. I made my life something great."

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Ladies and gentlemen, I submit to you today that after all is said and done including the opportunities that we hear and the discussions that take place -- including those that are going on outside -- that is what the university is about. A place of ideas, a place of opportunities, a place of realization and we will certainly see that tomorrow in our commencement ceremony.

Of course the end of the quarter has been stressful for all of our students. In fact, last week there was a Stress Oasis on the Oval, complete with massage therapists, free ice tea, and brochures on reducing stress. Unfortunately, I was too stressed out to try it -- I might use it by the end of today though!

The College of Law held its hooding ceremony in May. We were honored that the Attorney General of the United States, Janet Reno, was the speaker. National Public Radio Correspondent Nina Totenberg addressed the College of Humanities Baccalaureate Ceremony last week, as the college recognized its graduates and most outstanding students. Award-winning author Terry McMillan visited campus in May as part of the African American Heritage Festival. She addressed a student audience and shared excerpts from her new book with them.

The debate over the validity of Admiral Richard Byrd's claim to have flown over the North Pole in 1926 centered on Ohio State, as we have the Byrd Papers in our collection, including Byrd's diary kept at the time of the famous flight. The Byrd collection by the way -- which is very interesting for our Trustees -- includes 523 cubic feet of space, one of the largest collections of polar records in the world.

The first Undergraduate Research Forum was held in May. Gender roles and women, theatrical dance, and molecular science were among the 62 student projects presented at the forum. The past month brought a flurry of award programs for students, faculty, and staff members. From the College of Food, Agricultural, and Environmental Sciences Annual Award Banquet to the Graduate Student Awards, to the Celebration of University Leadership, students have been honored for their many contributions to campus life.

A record number of scholar athletes were recognized this month -- 263 students achieved a grade point average over a 3.0 while competing in a varsity sport, which is quite remarkable. The Affirmative Action Awards were presented as were the Distinguished Staff Awards. These honors recognize faculty and staff who go beyond expectations and have a significant impact on students and on the quality of this university.

The exhibit "Hospice: A Photographic Inquiry" opened in May at the Wexner Center for the Arts. As part of the educational programming surrounding the exhibit, Wexner Center educators are joined by hospice volunteers in giving tours. Ohio State is proud to be the first site for the national tour of the hospice photos.

As the result of another partnership, the university dedicated the Bloch Cancer Survivors Plaza this month, which is directly across the way. I urge all of you to go and see this, it enhances the quality of our campus and lives that we celebrate. More importantly it is certainly a celebration of life, of victory. This is the first of the Bloch parks to be sited at a university -- in large measure due to our interdisciplinary strengths in medicine, horticulture, the arts, and more. We continue to build on those strengths by managing change in creative ways.

I was pleased this month to spend some time with our colleagues at Ford and another of their collegiate CQI partners, the University of Texas.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Sometimes we have to get away from campus to truly appreciate how far we as a university have come! Ohio State's CQI Steering Committee has issued a report of the progress we have made in many parts of the campus.

Wednesday, we had the opportunity to demonstrate the university's video conferencing network in a meeting of members of the board and I appreciate many of you being there. This "virtual" meeting showed us the interaction that is possible through distance learning.

I want today to note that Professor of Mathematics Robert Gold is nominated as acting dean of the College of Mathematical and Physical Sciences. He will replace Dean Jim Garland who has been named president of Miami University. As many of you know, we are losing our very able dean of the College of Mathematical and Physical Sciences to an institution not far from here. Jim Garland has been a remarkable example of committed educational leadership and for that I am grateful. I am also very pleased that Bob Gold is taking on this position.

Mr. Chairman, this concludes my report.

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Audience member:

I would like to address the issue of safe sex and domestic partnerships, please. Why have you refused to extend domestic partnership health insurance to same sex domestic partners? Could you please address the whole issue? Is it because there is homophobia latent? People of color on the Board, this was the same kind of racial discrimination that was a part of the people of color in this country 20 years ago. Why has this not been addressed by this Board?

Mr. Wexner:

Could you identify yourself, please?

Mr. T. J. Ghose:

T. J. Ghose.

Mr. Wexner:

Thank you.

Mr. Ghose:

I represent a group for diversity of Ohio -- "People of Color Who Are Queer."

Mr. Wexner:

Thank you. I take your comments seriously. The process for the Board is that student groups or other constituent groups are welcome to address the Board. If you would like to do so at our next Board meeting, we would be happy to hear you or other groups.

June 6, 1996 meeting, Board of Trustees

Mr. Ghose:

We have done so for three years, sir, we have not been heard. Silence equals death. We can't be silent anymore. Why don't you address your conscience and try to address this issue of homophobia that seems to be so prevalent on this Board? What is wrong here? What is going on here?

Mr. Wexner:

Speaking for the Board, I express my concern for your interest. We will take this under consideration. Your issue and other issues that address --

Mr. Ghose:

Why don't you take it under consideration right now? Speak from your heart! I am speaking from my heart. Let's not go into the bureaucratic stuff, alright? Come on let's speak from the heart.

Mr. Wexner:

Thank you. I think that I understand your issue. We will discuss this. The issue of student health and other items that are serious to the Trustees and of significant importance to the University are discussed in an orderly manner. And I assure you --

Mr. Ghose:

And you have said that you do not want to extend health insurance to domestic partners of the same sex, why? I want to ask you why? You have already said that you do not want to do it and I want to ask you why?

Mr. Wexner:

We will discuss this at a later time.

Mr. Ghose:

No, sir, please discuss it now.

Mr. Wexner:

I am sorry.

Mr. Ghose:

This is a student interest.

Mr. Wexner:

Your agenda and my agenda is quite different today.

Mr. Ghose:

Obviously, obviously!! "Hey hey ho ho homophobia has got to go! Hey hey ho ho homophobia has got to go! Hey hey ho ho homophobia has got to go..."

June 6, 1996 meeting, Board of Trustees

Mr. Wexner:

I do take these interests and these concerns as serious, and we will address them in a serious manner. This is a real issue that confronts University health and I meant what I said.

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STUDENT RECOGNITION AWARD

Mr. Berkman:

It is my honor and privilege to recognize Eric E. Barrett as this month's recipient of The Ohio State University Board of Trustees Student Recognition Award. Eric is an animal science major and came to Ohio State from Vincent, Ohio, on the Charles Ingraham 4-H Scholarship. His service involvement at OSU began with his term as treasurer of the student council of the College of Food, Agricultural and Environmental Sciences.

After seeing first hand the direct correlation between student involvement and the success of the council, he served as vice president the following year. Eric's leadership within the University community also extends to his unprecedented two-year term as president of the Alpha Zeta fraternity. Under his leadership, this agriculture fraternity rechartered itself as the Alpha Theta fraternity and established itself on the national level.

Eric was a 1994-95 recipient of the Edward S. Beany Drake Student Leader Award and Scholarship, and currently serves on the board of directors of the all student run scholarship committee. He was this year's general co-chairman of the Agriculture and Natural Resources Annual Recognition Banquet, the largest student operated banquet at OSU.

He has been a member of Ohio State's, Incorporated, and serves this year as secretary. Eric has been a member of the Bucket and Dipper junior honorary, the Sphinx senior honorary, and a treasurer of Failings, an organization within his College, which introduces Ohio teenagers to the extensive opportunities for an agricultural education that are available at The Ohio State University.

Eric was a member of OSU's homecoming court in 1995. He was the OSU Ross Gainer Greek Man Of The Year in 1996 and was voted one of the top 10 outstanding seniors by his College this year.

I believe that it is Chairman Wexner's intention that this meeting be adjourned sometime today and I am therefore unable to comprehensively list all of the honors, awards, and distinctions that Eric has earned during his four years at Ohio State. The good news is that Eric will be presented with a baccalaureate degree during tomorrow's commencement. The better news is that Eric plans to attend The Ohio State University to earn a master's and subsequently a doctorate in the agricultural sciences. The best news is that Eric hopes to one day teach at the university level and this Board is confident that he will continue to contribute greatly to his field of study throughout his life.

Eric Barrett, if you would please come forward, the Board of Trustees of The Ohio State University would like to commend you for your service to the University by presenting you with the Student Recognition Award.

STUDENT RECOGNITION AWARD (contd)

Mr. Wexner:

Eric, congratulations, and thank you.

(See Appendix LIV for the Student Recognition Award, page 1117.)

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HOSPITALS BOARD REPORT

Mr. Skestos:

Mr. Chairman, the Strategic Planning Committee and the Hospitals Board met on May 23, 1996. It was reported to the Strategic Planning Committee that the continuing consolidation of insurance companies, physician practices, and hospital systems in central Ohio are beginning to restrict the opportunity and flexibility for University Hospitals to exercise decisions about its future. The Dean of the College of Medicine briefed the Committee on activities within the College of Medicine to create a common vision and a new clinical practice organization model for the physicians of the Medical Center. The Committee then began a discussion on the commonality of vision, leadership initiatives, and strategic actions between the various organizations and physicians of the Medical Center.

At the Hospitals Board meeting, the Chairman led a discussion on the governance structure of the Hospitals Board, the Hospitals, and hospital related organizations. Board members agreed that the current structure needs to be reexamined and possibly redefined so that the Hospitals could react to health care market conditions more efficiently and quickly.

The Hospitals Board approved the Hospitals' Operating and Capital Budget for 1996-97. The operating budget includes a zero rate increase; an expected decrease in inpatient activity and a concurrent increase in the outpatient activity; and a planned \$4 plus million support for off campus based primary care practices and ambulatory sites. The 1996-97 budget was developed to maintain and/or increase market share while continuing to improve services; reduce costs; compete for managed care contracts; develop institutional and physician partnerships locally and regionally; and to increase physician involvement in and commitment to the development of the Medical Center's Integrated Delivery and Finance System.

That completes my report, Mr. Chairman.

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PRESENTATION BY DAVID HILL, MEMBER OF THE STUDENT ENVIRONMENTAL ACTION COALITION

Mr. Wexner:

I believe the next person to speak is David Hill. David, are you here? Could you tell us what your background is and who you represent and where you are in school, so that we could get to know you a little bit before you present?

Mr. David Hill:

Yes. My name is David Hill and I am a junior majoring in environmental science and a member of the Student Environmental Action Coalition (SEAC). I want to talk today about my opinions on the Firestone Estate and the sale of it.

**PRESENTATION BY DAVID HILL, MEMBER OF
THE STUDENT ENVIRONMENTAL ACTION COALITION (contd)**

Mr. Hill: (contd)

President Gee and members of the Board of Trustees, I would like to thank you for this opportunity to speak today and voice my opinions concerning this issue. As a member of SEAC, I would like to thank the Board, President Gee, and other OSU administrators for taking time to meet with us at various times during this year. I would like to say also that our group has held no animosity or intended no disrespect in any actions that we have taken to bring our message to the administration and to the OSU students and community.

I don't think SEAC has resorted to banging on windows or anything like that.

President Gee:

I must say that I thoroughly enjoyed your display that fell during the middle of my speech at the College of Humanities. I kept looking up there and saying "What" and then I realized what it was, you were terrific.

Mr. Hill:

Us, you mean? We didn't have anything to do with that!

President Gee:

Your SEAC friend. Whoever your SEAC friends were.

Mr. Hill:

No disrespect is meant by any of that, but to accomplish getting the message to students and the administration this was done because as students, we're lacking power in the decision making process at Ohio State. On the other hand, you as members of the Board of Trustees do hold this power. You have the power to sell the Firestone land for maximum profit. You have the power to sell this land as quickly as possible, but you also hold the power to preserve the wetlands and wilderness areas of the Firestone Estate.

You hold the power to place stipulations on the sale of this land, requiring the chosen bidder to preserve or sell back to OSU parts of the estate. You hold the power to sell this land, perhaps for less profit, to the Trusts for Public Lands, a group working with Bath Township residents, the Medina County park districts and local school districts who will set aside some of this land as a nature preserve.

You hold the power, if choosing the Trust for Public Lands, to require the land they set aside to be designated as "Bath Township/OSU Raymond Firestone Nature Preserve and Research Facility," for example. This option would be a wonderful opportunity to honor the life of Mr. Firestone who hoped his land donation would "assist this fine institution in its ongoing efforts to educate the young people of our state."

An educational nature preserve named for Raymond Firestone, as well as profits received from the sale to the Trust for Public Lands, would be a way that Ohio State could both preserve the Firestone name, as well as preserve the environment. This could cause Ohio State University to become nationally renowned as a leader in environmental preservation and education.

**PRESENTATION BY DAVID HILL, MEMBER OF
THE STUDENT ENVIRONMENTAL ACTION COALITION (contd)**

Mr. Hill: (contd)

With the power that you hold you have responsibilities. In a broad sense you have responsibility to the earth, to the future generations, and to education. In a more focused sense you have responsibility to the residents of Bath Township and to Ohio State students and community members.

You have a responsibility to all of those who voice their opinions concerning the sale of this land. And even after the land is sold, you still remain responsible for what the chosen bidder does to this land. What happens to this land is a direct reflection of yourselves, and this University and its reputation.

Section 404 of the Clean Water Act should in theory preserve the wetlands that are located on the Firestone Estate, but the Act allows development to within one centimeter of the land designated as wetlands. One of my professors -- who is a wetlands expert and who has had students who have done research at the wetlands located at the Firestone Estate, by the way -- said that the preservation of a buffer zone around the designated wetlands is necessary for the survival of the integrity of the wetlands. Also in the past, the Clean Water Act has allowed permits to be granted to developers for the destruction of wetlands of comparable qualities to those located at the Firestone Estate, if the loss was later mitigated.

Two months ago I tracked through the beautiful and serene Firestone Estate, an area that has some of the last bogs in Ohio, is home to diverse species -- some of which are threatened -- and holds one of the largest tracks of contiguous forest in the state. For me the journey was quite a spiritual one and I have with me one of the photographs that I took while on this hike.

This photo shows a creek meandering into the distance with the orange sun near the horizon shining through the forest and it is difficult to tell by looking at the picture whether the sun is setting or rising. Whether the sun sets for the last time on the Firestone wilderness and wetlands or whether the sun rises again, depends on your decision.

I would like to present my last copy of this photograph to President Gee and the Board of Trustees as a reminder to you to hear the voice of the land, the voice of the people, and the voice of your conscience and to preserve the Firestone wilderness and wetlands area.

Thank you, again, for your time and may peace, love, and justice reign in the biosphere.

Mr. Wexner:

Thank you. David, before you leave, the issue that you speak to, in whatever wisdom there is on the Board, this issue has been raised and we have heard it. We are considering it, not unlike other issues that have come before this Board and will come before it in the future.

There are often competing goods, not just one. And to speak directly to this issue -- we have an issue to the environment to be responsible citizens of the state, we have a responsibility to listen to students and faculty, and in this case, we also have a responsibility to a donor and a man that I knew and a man whom Dr. Gee had spoken with. The integrity of the trust of his gift to us and the intentions of those gifts are balanced with other equities. That is the context that we are thinking about this, so there are always competing goods.

**PRESENTATION BY DAVID HILL, MEMBER OF
THE STUDENT ENVIRONMENTAL ACTION COALITION (contd)**

Mr. Wexner: (contd)

I think in reference to the other speaker before you, this Board, for as long as I have been a part of it, has heard -- and we have to hear in an orderly manner -- but we need the input. That is why these meetings are held in a public manner. I sincerely appreciate your group's interest and hopefully its influences will be in a way that makes the outcome more positive for all concerned.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

To begin with, I would like to ask Provost Sisson and Vice President Williams to present the "Things Gone Right Award."

THINGS GONE RIGHT AWARD

Provost Sisson:

Thank you, Mr. Shumate. We will do this as we have in the past. We have young colleagues who have made uncommonly fine contributions, creatively and with extraordinary energy to the common welfare and we are honored to present this award to them, which the Vice President for Student Affairs will do.

Vice President Williams:

The Things Gone Right Award at Ohio State:

"The Committee of the Undergraduate Experience recognize individuals or groups at Ohio State who go beyond the expected and past the ordinary.

The Things Gone Right Award awards examples of innovation, community building, student involvement, positive impact, and special effect. Congratulations to the 1995-96 Undergraduate Student Government."

Would representatives of such, please step forward.

"Congratulations to the 1995-96 Undergraduate Student Government for simply improving the undergraduate experience. The 1995-96 Undergraduate Student Government completed several major projects with a positive impact on students: electronic voting greatly increased student participation in USG elections; the student-run radio station, KBUX -- by the way, which you still haven't gotten me on yet -- and USG teacher evaluations were made available to undergraduates for the first time.

Furthermore, USG's thoughtful participation in University governance continues to help make the CUE recommendations happen. Thanks for showing that students can make a difference."

EDUCATIONAL AFFAIRS COMMITTEE REPORT (contd)

Mr. Shumate:

Thank you and congratulations, once again, to the Undergraduate Student Government.

Also, Mr. Chairman, as a part of our Educational Affairs Committee agenda this morning we received several reports: 1) the CUE update from Provost Sisson; 2) a report from Dr. Ray on the continuation of computing fees at the University; and 3) Bob Arnold presented a report on the undergraduate student enrollment and retention plan.

At this time, I would like to call again upon Provost Sisson to present the resolutions for approval today.

Provost Sisson:

Thank you, Mr. Shumate. As I work my way into that, I would just like to note that we have talked about transition within the Office of Academic Affairs and the Educational Affairs Committee. We look forward to an extraordinary year as we have had this last year in which, under the leadership of Ted Celeste, a number of extraordinary initiatives have been launched ranging from the reorganizations of a number of very important units to putting the CUE Committee recommendations front and center; from the launching of distance learning, which many of the members of the Board witnessed yesterday, to the draft of an academic plan, which attempts to draw together the many initiatives -- pieces of the quilt so to speak -- that are directly linked to the evolving strategic vision for the University. We are very grateful to you for that, Ted.

I would like to present the following resolutions:

**THE OHIO STATE UNIVERSITY - LIMA
BOARD APPOINTMENT AND REAPPOINTMENTS**

Resolution No. 96-138

Synopsis: Approval of a nominee and reappointments of Board members to The Ohio State University-Lima Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Lima Board; and

WHEREAS it has been previously stipulated that "The Lima board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Lima board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Lima Board for the term as specified:

Appointment of Student Member

<u>Name</u>	<u>Term of Appointment</u>
Kelly Richards	1 year

June 6, 1996 meeting, Board of Trustees

**THE OHIO STATE UNIVERSITY - LIMA
BOARD APPOINTMENT AND REAPPOINTMENTS (contd)**

Reappointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
Jed E. Osborn	3 years
Larry E. Ward	3 years
Howard N. Watkins, Jr.	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Lima Board, effective July 1, 1996.

**THE OHIO STATE UNIVERSITY - MANSFIELD
BOARD APPOINTMENTS AND REAPPOINTMENT**

Resolution No. 96-139

Synopsis: Approval of two nominees and a reappointment of Board members to The Ohio State University-Mansfield Board is proposed.

WHEREAS the Board of Trustees on June 3, 1994, approved the establishment of The Ohio State University-Mansfield Board; and

WHEREAS it has been previously stipulated that "The Mansfield board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Mansfield board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Mansfield Board for the term as specified:

Appointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
Anne Epperson	3 years
Randy Osler	3 years

Reappointment of Private Citizen

<u>Name</u>	<u>Term of Appointment</u>
James E. Meyer	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Mansfield Board, effective July 1, 1996.

**THE OHIO STATE UNIVERSITY - MARION
BOARD APPOINTMENT AND REAPPOINTMENTS**

Resolution No. 96-140

Synopsis: Approval of a nominee and reappointments of Board members to The Ohio State University-Marion Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

WHEREAS it has been previously stipulated that "The Marion board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Marion board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Marion Board for the term as specified:

Appointment of Student Member

<u>Name</u>	<u>Term of Appointment</u>
Christopher John Elsasser	1 year

Reappointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
David F. Bacon	3 years
Ron Laipply	3 years
Elaine Merchant	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Marion Board, effective July 1, 1996.

**THE OHIO STATE UNIVERSITY - NEWARK
BOARD APPOINTMENT AND REAPPOINTMENTS**

Resolution No. 96-141

Synopsis: Approval of a nominee and reappointments of Board members to The Ohio State University-Newark Board is proposed.

WHEREAS the Board of Trustees on April 8, 1994, approved the establishment of The Ohio State University-Newark Board; and

WHEREAS it has been previously stipulated that "The Newark board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Newark board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

June 6, 1996 meeting, Board of Trustees

**THE OHIO STATE UNIVERSITY - NEWARK
BOARD APPOINTMENT AND REAPPOINTMENTS (contd)**

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Newark Board for the term as specified:

Appointment of Student Member

<u>Name</u>	<u>Term of Appointment</u>
Katheryn M. Lloyd	1 year

Reappointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
Eugene Branstool	3 years
Stuart N. Parsons	3 years
Charles F. Sinsabaugh	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Newark Board, effective July 1, 1996.

**LICENSING UNIVERSITY TECHNOLOGY
TO GENETIC INTEGRATION TECHNOLOGIES LTD**

Resolution No. 96-142

WHEREAS Dr. Alan Lambowitz, Eminent Scholar and Professor of Molecular Genetics, is the primary inventor of a genetic technology known as Group II Intron Technology ("the technology") and the University has applied for a patent on this technology; and

WHEREAS Dr. Lambowitz wishes to form a company to be known as Genetic Integration Technologies LTD in order to further develop the technology; and

WHEREAS Genetic Integration Technologies LTD wishes to license the technology from the University; and

WHEREAS the members of the Technology Transfer Oversight Committee have reviewed the transaction proposed by Dr. Lambowitz and Genetic Integration Technologies LTD and have agreed that the guidelines for approval of such transactions have been followed; and

WHEREAS the members of the Technology Transfer Oversight Committee have approved the proposed transaction in accordance with Board Resolution 96-126, contingent upon the submission by Genetic Integration Technologies LTD of a business plan acceptable to the Vice President for Research:

NOW THEREFORE

**LICENSING UNIVERSITY TECHNOLOGY
TO GENETIC INTEGRATION TECHNOLOGIES LTD (contd)**

BE IT RESOLVED, That as a component of his University compensation and as an incentive to the performance of research which will benefit the University and the citizens of the State of Ohio, Dr. Lambowitz will be afforded the opportunity to hold an equity interest in Genetic Integration Technologies LTD and to use University facilities in connection with the research conducted by Genetic Integration Technologies LTD on terms acceptable to the Vice President for Research; and

BE IT FURTHER RESOLVED, That the Vice President for Research and the Vice President for Business and Administration be authorized to enter into agreements with Genetic Integration Technologies LTD pursuant to Board Resolutions 96-125 and 96-126 upon submission by Genetic Integration Technologies LTD of a business plan acceptable to the Technology Transfer Oversight Committee.

Provost Sisson:

I would like for you to take particular note of a substantial restructuring that we do bring for your approval today and that is that the College of Education -- which was formerly composed of five units -- is now composed of three units. But more than that, these units are devoted to the principle future directions of learning and teaching that this College wants to take.

I would particularly like to single out: Daryl Siedentop, Associate Dean and former Chair of the Faculty Council at the time that most of the work was done; Susan Sears, Associate Dean -- they are right over here in front and center next to the Dean, Nancy Zimpher, who is the leader of all of this; Pat Magee, who represents the A&P staff of the College; Betsy Tannehill, who is representing the Civil Service staff; and Tonette Rocco, who is representing the students of the College and where you have accomplished quite an extraordinary thing.

ADMINISTRATIVE REORGANIZATION OF THE COLLEGE OF EDUCATION

Resolution No. 96-143

WHEREAS the Provost has called upon the colleges of The Ohio State University to consider their current administrative organization and suggest any restructuring deemed necessary; and

WHEREAS the College of Education has developed a statement of vision and core values to guide its future; and

WHEREAS the College of Education has considered alternatives and proposed a restructuring plan that has the approval of the faculty of the College; and

WHEREAS the College of Education has proposed reorganizing from four departments and a school into three schools; and

WHEREAS the proposed administrative reorganization of the College of Education has the approval of the Council on Academic Affairs, and was approved by the University Senate at its May 4, 1996 meeting;

NOW THEREFORE

ADMINISTRATIVE REORGANIZATION OF THE COLLEGE OF EDUCATION (contd)

BE IT RESOLVED, That the College of Education be reorganized from four departments and a school into three schools: the School of Physical Activity and Educational Services, the School of Teaching and Learning, and the School of Educational Policy and Leadership, effective immediately.

UNDERGRADUATE MAJOR IN SOIL SCIENCE

Resolution No. 96-144

Synopsis: Establishment of an undergraduate major in Soil Science in the School of Natural Resources is proposed.

WHEREAS a specialization in Soil Science was previously offered in the Department of Agronomy; and

WHEREAS the Soil Science faculty and program were relocated to the School of Natural Resources as a result of restructuring in the College of Food, Agricultural, and Environmental Sciences; and

WHEREAS Soil Science majors are offered at other major land-grant universities in the U.S.; and

WHEREAS the proposed Soil Science major will be the only one offered in the State of Ohio; and

WHEREAS the proposed major satisfies all relevant School, College, and University rules and guidelines; and

WHEREAS the establishment of an undergraduate major in Soil Science in the School of Natural Resources has the approval of the Council on Academic Affairs, and was approved by the University Senate at its May 4, 1996 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to establish an undergraduate major in Soil Science in the School of Natural Resources is hereby approved, effective upon approval by the Board of Regents.

NAMING OF BUILDING

Resolution No. 96-145

Synopsis : Naming of the Marion Student Center, 1463 Mt. Vernon Avenue, Marion, Ohio, on the Ohio State-Marion campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President, the President's Executive Committee, and the Marion Campus Board of Trustees, it has been proposed that the Marion Student Center at 1463 Mt. Vernon Avenue, Marion, Ohio, be named "The George H. Alber Student Center," to reflect Mr. Alber's long-time support of the university and particularly the Marion Campus since his graduation from the university in 1929; and

WHEREAS Mr. Alber has given \$600,000 to date to the Marion Campus, including funds for an endowed scholarship fund, the construction of the Alber Bell Tower, and most recently, a large gift to start a new business initiative to help economic development in Marion and surrounding counties; and

NAMING OF BUILDING (contd)

WHEREAS Mr. Alber has generously provided for the future development of the Marion Campus beyond his lifetime through the creation of a trust. The annual income from the trust will provide in excess of \$500,000 (10 percent of the current campus budget) in perpetuity, and will most likely increase in size. These funds will be used for additions to the Dorothy and George H. Alber Scholarship Fund and for a new fund to enhance the campus of Ohio State-Marion; and

WHEREAS future improvements to the Student Center made possible by income from the campus enhancement fund will benefit students of both Ohio State-Marion and the Marion Technical College who share the facility; and

WHEREAS Mr. Alber, a long-time resident of Marion, has distinguished himself as a supporter of higher education, and is respected for his commitment to the community:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned Marion Student Center shall be named "The George H. Alber Student Center."

HONORARY DEGREE

Resolution No. 96-146

Synopsis: The awarding of an honorary degree to Barbara Reynolds is recommended for approval.

WHEREAS pursuant to paragraph (C) of rule 3335-3-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Barbara Reynolds

Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

PERSONNEL ACTIONS

Resolution No. 96-147

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 3, 1996 meeting of the Board, including the following Appointments/Reappointment, Change in Title, Reappointment of Principal Administrative Officials, Professional Improvement Leaves, Promotions, Tenure, and Reappointments, and Emeritus Title as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved April 25, 1996, by the Hospitals Board be ratified.

PERSONNEL ACTIONS (contd)

Appointments

Name: ROBERT GOLD
Title: Acting Dean
College: Mathematical and Physical Sciences
Term: July 1, 1996 through June 30, 1997
Salary: \$109,296.00
Present Positions: Associate Dean, College of Mathematical and Physical Sciences and Professor,
Department of Mathematics

Name: GEOFFREY PARKER
Title: Professor (The Andreas Dorpalen Designated Professorship in
European History)
Department: History
Effective: February 1, 1997
Salary: \$120,000.00
Present Position: Robert A. Lovett Professor of Military and Naval History, Yale University

Reappointment

Name: GERALD M. REAGAN
Title: Secretary of the University Senate
Office: Academic Affairs
Term: October 1, 1995 through September 30, 1998
Salary: N/A

Change in Title

Name: JAMES F. DAVIS
Title: Acting Associate Provost and Director for University Technology Services
Office: Academic Affairs
Term: July 1, 1996 through June 30, 1997
Salary: \$108,807.60
Present Position: Interim Director, University Technology Services

Reappointment of Principal Administrative Officials

JOSEPH A. ALUTTO, Dean, The Max M. Fisher College of Business, effective March 1, 1996 through June 30, 2001, pursuant to rule 3335-3-17 of the Administrative Code.

BOBBY D. MOSER, Executive Dean, College of Food, Agricultural, and Environmental Sciences, and Vice President, effective July 1, 1996 through June 30, 2001, pursuant to rule 3335-3-17 of the Administrative Code.

MAC A. STEWART, Dean, University College, effective July 1, 1996 through June 30, 2001, pursuant to rule 3335-3-17 of the Administrative Code.

Professional Improvement Leaves

J. BROOKS BREEDEN, Professor, Austin E. Knowlton School of Architecture, effective Autumn Quarter 1996.

PAUL E. YOUNG, Professor, Austin E. Knowlton School of Architecture, effective Spring Quarter 1997.

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PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

MICHAEL L. DAY, Associate Professor, Department of Animal Sciences, effective July 22, 1996, through April 22, 1997.

MARCIA DICKSON, Associate Professor, Department of English (Marion Campus), effective Spring Quarter and Autumn Quarter 1996.

DOUGLAS E. GRAF, Associate Professor, Austin E. Knowlton School of Architecture, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

CATHERINE A. HEANEY, Assistant Professor, School of Public Health, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

Professional Improvement Leaves--Correction in Dates

GREGORY A. CALDEIRA, Professor, Department of Political Science, correct leave from Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to Autumn Quarter 1994.

ANTON F. SCHENK, Professor, Department of Geodetic Science and Surveying, correct leave from Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to Winter Quarter, Spring Quarter, and Autumn Quarter 1995.

Promotions, Tenure, and Reappointments

COLLEGE OF PHARMACY

PROMOTION TO PROFESSOR

Robert A. Buerki - effective 7/1/96

Emeritus Title

ROBERT M. DUNCAN, Office of the Board of Trustees, with the title Vice President and Secretary Emeritus, effective June 8, 1996.

RESOLUTIONS IN MEMORIAM

Resolution No. 96-148

Synopsis: Approval of two Resolutions in Memoriam are proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Richard L. Rudy

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 21, 1996, of Dr. Richard L. Rudy, Professor Emeritus in the College of Veterinary Medicine.

Following graduation in 1943 from The Ohio State University College of Veterinary Medicine, Dr. Rudy accepted the position of instructor of large animal surgery at the College, followed by small animal surgery in 1947. Due to the small number of veterinary faculty in the 1940's, Dr. Rudy taught quite a number of courses in his early career and developed the first course in radiology at the College in

RESOLUTIONS IN MEMORIAM (contd)

Richard L. Rudy (contd)

1945. He also performed the first cataract removals, glaucoma, and corneal surgeries, the first repairs of PDA's pulmonic stenosis and persistent right aortic arch, thoracic duct ligation, total and subtotal lung lobectomies, and removal of foreign bodies from the esophagus. In the early 1950's, Dr. Rudy was introduced to the Paatsama technique, a revolutionary treatment for anterior cruciate ligament repair in dogs, and traveled throughout the U.S. to teach other veterinarians this new technique. In 1957 he was named professor and head of the Department of Veterinary Surgery and Radiology. In the 1960's Dr. Rudy researched and developed skull and mandible surgical techniques. He retired from The Ohio State University in 1985 but continued to perform referral surgery throughout the state.

Dr. Rudy was a member of the organizing committee for the American College of Veterinary Surgeons and was its second president. He is past president of the Ohio Veterinary Medical Association and was named "Veterinarian of the Year" in 1980 by the American Animal Hospital Association.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Rudy its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board in Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Junius F. Snell

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 9, 1996, of Dr. Junius F. Snell, Professor Emeritus in the Department of Biochemistry.

Dr. Snell was born in Lovell, Wyoming, on February 6, 1921. He attended Idaho State University for two years and then received his B.S. degree from the University of Texas. He received his doctorate at the University of Wisconsin.

Dr. Snell was Director of Research at the Pfizer Therapeutic Institute in Maywood, New Jersey, where he carried out research on the development of antibiotics. Dr. Snell was appointed at Ohio State in 1961 and served on the faculty of the Department of Biochemistry for 31 years.

Dr. Snell was a devoted teacher and researcher. He loved classical music and was an avid pianist, and also excelled in tennis and ice skating. Upon retirement, he remained a resident of Columbus, but often traveled to California, Texas, and other distant points.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Snell its deepest sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

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Mr. Brennan:

Excuse me, Mr. Chairman, before we go on, I would like to comment on the naming of the building at the Marion Campus that has been identified in our resolution. I just want to say that we don't often enough pay attention to our Regional Campuses, which are a major asset to this University. More importantly, each of us who sits on those Boards is, I think, enormously impressed with the tremendous pride

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these various campuses take in themselves in being a part of The Ohio State University.

This particular honor is most noteworthy because this individual has been so substantially supportive of Marion Campus and I just wanted to personally make the comment that I am glad that he is being so identified. We are as proud of them as they are of us.

Mr. Wexner:

Thank you, so noted.

Mr. Celeste:

As a follow-up to David's comment, I would like to thank everybody that was involved in helping to put together the video conference yesterday. The video conference allowed us to get a little bit closer to the extended campuses and we had a very effective dialogue.

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RESEARCH FOUNDATION REPORT

Mr. Celeste:

I would like to call on Vice President Hayes to present the Research Foundation Report.

Dr. Edward Hayes:

You have a copy of the April report on Grants and Contracts. A couple of points that I'd make today is that we continue to be below where we were last year in terms of expenditures and in terms of award dollars. Most of this is related to the shutdown of the Federal Government and we expect that, based on conversations that we are having with other research universities, it will be another six months before this works its way out of the system.

We continue to be pleased with the growth in funding from private industry, which is up 48 percent in terms of new awards this year, and there are a number of projects which I would recommend to your reading under Tab 3. At this point, it would be appropriate for a motion to accept the projects listed in the report. Thank you.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 96-149

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for April 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 1996 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Ms. Smith:

I am very happy to welcome both Tami Longaberger Kaido and Mark Berkman as new Trustees and members of the Student Affairs Committee. I look forward to working with them during the coming year.

Today I'm also pleased to present two Board expressions of appreciation. The Board would like to express its appreciation to both John D. Wilhelm and Kevin Sheriff for their outstanding contributions of leadership and service to The Ohio State University, and wish to convey to both John and Kevin our best wishes for success in the future. Thank you very much for your service.

**EXPRESSION OF APPRECIATION
KEVIN V. SHERIFF**

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to Kevin Sheriff.

WHEREAS Kevin Sheriff, an undergraduate student majoring in political science, has diligently served this past year as President of the Undergraduate Student Government; and

WHEREAS giving generously of his time, Kevin has represented the diverse interests of the undergraduate students in an exemplary manner; and

WHEREAS Kevin has worked tirelessly in order to bring matters and concerns of special interest to undergraduate students to the attention of this Board; and

WHEREAS he has been an outstanding representative of the undergraduate students on many University committees, including the Student Activity Fee Review Committee, the NCAA Athletic Certification Steering Committee, the Campus Campaign Steering Committee, and the Ohio Student Aid Commission Advisory Board; and

WHEREAS in his capacity as President of the Undergraduate Student Government Kevin has carried out his duties with a high degree of integrity and professionalism and has earned the respect and regard of the faculty, staff, and students with whom he has interacted:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses its appreciation to Kevin Sheriff for his outstanding contributions of leadership and service to The Ohio State University, and wishes to convey to him its best wishes for success in the future.

**EXPRESSION OF APPRECIATION
JOHN D. WILHELM**

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to John D. Wilhelm.

WHEREAS John D. Wilhelm, a Ph. D. student in the School of Public Policy and Management, has diligently served this past year as President of the Council of Graduate Students; and

WHEREAS he has given generously of his time to represent the diverse interests of the graduate students in an exemplary manner; and

WHEREAS John has worked tirelessly in order to bring matters and concerns of special interest to graduate students to the attention of this Board; and

WHEREAS he has been an outstanding representative of the graduate students on many University committees, including the Provost's Advisory Committee, the Council on Student Affairs, the University Senate Steering Committee, the Council on Research and Graduate Studies, the NCAA Athletic Certification Steering Committee, and the Campus Campaign; and

WHEREAS in his capacity as President of the Council of Graduate Students John has carried out his duties with a high degree of integrity and professionalism and earned the respect and regard of the faculty, staff, and students with whom he has interacted:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses its appreciation to John D. Wilhelm for his outstanding contributions of leadership and service to The Ohio State University, and wishes to convey to him its best wishes for success in the future.

Mr. Kevin Sheriff:

Before sitting down, I accept both this award, as well as the previous award --The Things Gone Right Award -- on behalf of a number of people -- students first and foremost, but a number of all of you as well have made this possible. I thank you very much and have greatly enjoyed working with all of you.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith:

Today also marks the first meeting for our new student government leaders. I would like to briefly introduce them and ask them to stand: John Carney is the newly elected Undergraduate Student Government President and is a second-year student majoring in criminology. Congratulations and welcome. Kelly Hay is the newly elected President of the Council of Graduate Students and is a doctoral candidate in the Department of Communications. Congratulations and welcome to you as well.

During the coming year, the Student Affairs Committee plans to take an active role in substantial student issues that affect the quality of the student experience at Ohio State both in and out of the classroom. The underlying theme of the Student Affairs Committee is viewing the student as the University's primary customer.

This morning, Vice President Shkurti provided the Student Affairs Committee with an update on the one percent student set-aside. The administration has been committed to the idea that this one percent tuition set-aside should go

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith: (contd)

towards programs that directly benefit students. The Committee did not reach a final recommendation concerning the allocation of the one percent set-aside, but we look forward to hearing from Vice President Shkurti and obtaining additional information at the July Student Affairs Committee Meeting.

I would like to share briefly several viewpoints that were expressed at the Committee meeting this morning. Several members of the Committee believe that the one percent set-aside should emphasize implementation of the CUE proposals -- specifically academic advising, career counseling, Larkins, and student programming are all critical areas at Ohio State in need of additional resources. While we believe that academic computing should be a priority at the University, we do not support allocating nearly 50 percent of the set-aside towards academic computing. Ohio State students have continually expressed their concerns about the lack of adequate academic advising, and career services and counseling.

In addition, students have voiced their concerns over the need to improve recreational facilities and student programming opportunities. We have heard what the student customer wants and I believe that we need to listen. The one percent set-aside provides us with a unique opportunity to enhance academic and non-instructional services that would improve the student experience here at Ohio State.

I would like to commend the administration on the increased amount of student input concerning the set-aside this year. I believe that this was a step in the right direction -- a direction of being more accountable to student needs and concerns at The Ohio State University.

Finally this morning, the Committee also heard about the student health insurance plan from Mary Daniels. The plan aims to meet the healthcare needs of the University's student population. I would note the attendance of many members of the Student Health Insurance Committee, which developed this proposal, and I would thank them for attending the meeting.

Mr. Chairman, I would like to present the 1996-1997 Student Health Insurance Plan for the Board's approval and consideration. The Student Affairs Committee recommended that this plan be approved.

**STUDENT HEALTH INSURANCE
PLAN YEAR 1996-97**

Resolution No. 96-150

WHEREAS this Board awarded the insurance contract to Central Benefits Mutual Insurance Company following a competitive bid process, effective Autumn Quarter 1989 for an initial two (2) year term, subject to renewal thereafter; and

WHEREAS the University now has the opportunity to seek renewal of the program with the current carrier or competitively bid the insurance program; and

WHEREAS the current carrier, Central Benefits Mutual Insurance Company, has offered renewal rates that are very competitive in the insurance market and appropriate to our history of claims experience; and

WHEREAS the Student Health Insurance Company obtained the assistance and expertise of Stephen L. Beckley & Associates, a nationally recognized student insurance consulting firm; and

**STUDENT HEALTH INSURANCE
PLAN YEAR 1996-97 (contd)**

WHEREAS after consideration of the expressed needs and concerns of the students who purchase the insurance, the Student Health Insurance Committee of the Council on Student Affairs has recommended -- and the full Council has ratified that recommendation -- that the current contract be renewed at the specific rates to provide the existing benefits plus benefit improvements to include:

- (a) Adding the newly created OSU Urgent Care Clinic to the plan's OSU preferred provider network comprised of Student Health Services, OSU Hospitals, OSU Physicians Provider Care Network, and MedOHIO urgent care facilities;
- (b) Improving the prescription benefit under the self-insured portion of the plan;
- (c) Adding seven (7) days of coverage prior to a school term starting for all new plan enrollees;
- (d) Holding realignment of rates for the various insured groups flat to help keep family coverage affordable; and

WHEREAS this plan is full funded by student premiums and will be available on an optional basis to all registered students for the following proposed Quarterly Premium Rates:

<u>Classification</u>	<u>Current Quarterly Rates 1995-96</u>	<u>Proposed Quarterly Rates 1996-97</u>
Student	\$177	\$188 (6.2% ^)
Student & Spouse	\$483	\$513 (6.2% ^)
Student & Children	\$525	\$557 (6.1% ^)
Student, Spouse, & Children	\$831	\$881 (6.0% ^)

Appropriate rates have also been derived from the quarterly rate for students on a semester system, and for periods of continuing coverage while not registered as a student.

NOW THEREFORE

BE IT RESOLVED, That Central Benefits Mutual Insurance Company be approved for renewal of the Student Health Insurance Contract effective Autumn Term 1996, for a period of one (1) academic year. The contract will provide the benefits now available under the terms of the 1995-96 contract together with the aforementioned benefit improvements.

Upon motion of Mr. Shumate, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolution with eight affirmative votes, cast by Messrs. Wexner, Shumate, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

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FISCAL AFFAIRS AND INVESTMENTS COMMITTEE REPORT

Mr. Skestos:

Mr. Chairman, our Committee met earlier this morning and we heard several reports including the Endowment report, update on the Ohio Union renovation, 1997 Budget, and a presentation on Planned Giving. At this time, I would like to call on Jim Nichols, our Treasurer, to present his report.

FISCAL AFFAIRS AND INVESTMENTS COMMITTEE REPORT (contd)

Mr. Jim Nichols:

Thank you, Mr. Chairman. This report is for the period April 19 through May 17. Market value on May 17 was at \$651 million, which is another all-time high. This is approximately \$20.8 million above the number I reported to you last month. The market value of the equity portion increased \$21.6 million, while the fixed income portion decreased \$400,000. Net new additions to the Endowment for May totaled \$500,000.

Since July 1, the Endowment Fund has increased \$95.2 million, including net new additions of \$24.4 million. Current asset allocation is 69 percent in equities, 21 percent in fixed income, 7 percent in real estate, and 3 percent in cash. That concludes my report, Mr. Chairman.

Mr. Skestos:

Any questions for our Treasurer? If not, I would now like to call on Jerry May, Vice President for Development.

Mr. Jerry May:

Thank you very much, Mr. Skestos. The Development Report is in your book under the Development tab. I think the increase that we have continued to have this year is a result of a lot of hard work from a lot of people. Let me highlight just three things that I would like you to know about. One of them is Student Financial Aid is fast approaching \$10 million in new money this year and that continues to go up very well -- up 35 percent over the same period last year.

You will also notice in the list of gifts that there are a number of new gifts and new funds. Rather than just talk about numbers all the time, I'd like to make sure that we put a face on some of these numbers. I'd like to tell you about two people that are listed in there. One of them is Isabelle Perry of Sylvania, Ohio, who President Gee and a number of people have visited over the past few years. Isabelle received a Bachelor of Science degree in Biological Sciences in 1943.

She has just established a \$500,000 Charitable Remainder Trust for the benefit of merit scholarships. I should say, parenthetically, it seems that the merit scholarship initiative continues to capture the imagination and the intention of a lot of donors at the University. With this support, they will establish the David and Isabelle Perry Merit Scholarship Fund in honor of her and her late husband who also graduated from Ohio State. He graduated with a Bachelor of Science in Business Administration in 1942.

The second one I would like to tell you about is a couple who has given both in their lifetimes and after their lifetimes. I have mentioned their names a couple of times, but they are going to be very common household names and very special here at The Ohio State University, and they are Ralph and Helen Kurtz. Ralph had a Bachelor's Degree in Engineering in 1923, and they were a gracious couple from Coshocton, Ohio, who loved Ohio State and did not have children.

In their lifetime, they gave or are responsible for over \$7 million in support for faculty endowed chairs. With their most recent gifts through their estate -- they both passed away in the last year and a half -- they have now provided a total of \$12 million to The Ohio State University for Endowed Chairs and Endowed Professorships. In fact, these are seven endowed chairs in the College of Medicine, the Fisher College of Business, and the College of Engineering. It is an extraordinary gesture from lifetime partners, and I think it should be highlighted

FISCAL AFFAIRS AND INVESTMENTS COMMITTEE REPORT (contd)

Mr. May: (contd)

and noted. You will hear more about them over a period of time, but they are a very special couple.

Mr. Skestos, at this time, I would like to ask you to present to the Board of Trustees for approval: one designated professorship, one named endowed chair, fourteen new named endowed funds and the revision of one endowed fund. The gifts received in the Endowment this month are \$4,364,000.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 96-151

Synopsis: The report on the receipt of gifts and the summary for April 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding levels have been reached to establish The Ralph W. and Helen Kurtz Chair in Pathology, and The Andreas Dorpalen Designated Professorship in European History; and

WHEREAS this report includes the establishment of fourteen (14) new named endowed funds and amendments to one (1) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 1996 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT
July-April
1994-95 Compared to 1995-96
GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>1994-95</u>	<u>1995-96</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$13,685,216	\$19,378,085	42%
Alumni (From Bequests)	<u>1,378,000</u>	<u>9,786,715</u>	610%
Alumni Total	\$15,063,216	\$29,164,800	94%
Non-Alumni (Current Giving)	\$6,760,156	\$11,045,192	63%
Non-Alumni (From Bequests)	<u>2,103,615</u>	<u>802,228</u>	-62%
Non-Alumni Total	\$8,863,771	\$11,847,420	34%
Individual Total	\$23,926,987	\$41,012,220	71% ^A
Corporations/Corp. Foundations	\$20,726,875	\$22,437,263	8% ^B
Private Foundations	\$7,246,600	\$7,697,549	6% ^C
Associations & Other Organizations	<u>\$2,693,423</u>	<u>\$1,900,435</u>	-29% ^D
Total	\$54,593,885	\$73,047,467	34%

NOTES

- A Overall individual giving this year is running 71% ahead of last year for the July-March reporting period. Alumni have given \$14 million more during the July-April period this year than last, highlighted by eight gifts of \$1 million or more totaling \$12.3 million. Non-alumni giving is also running about \$3 million ahead of the same period last year. The largest gift from a non-alumnus is \$1.2 million.
- B Corporate giving is up slightly (8%). Last year there were 444 corporations providing private support of \$10,000 or more (\$15.7 million). This year private support at the \$10,000 level is \$17.5 million (441 corporations).
- C Gifts of \$10,000 or more from private foundations total about \$300,000 million more than during last year's comparable reporting period.
- D Gifts of \$10,000 or more from associations and other organizations are down about \$600,000 this year for the July-April period.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-April (contd)

1994-95 Compared to 1995-96 (contd)

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	<u>1994-95</u>	<u>1995-96</u>	<u>Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$13,707,314	\$12,141,722	(11)
Program Support	\$26,548,274	\$42,840,209	61
Student Financial Aid	\$6,744,503	\$9,080,447	35
Annual Funds-Colleges/Departments	\$6,595,590	\$7,753,056	18
Annual Funds-University	<u>\$998,204</u>	<u>\$1,232,033</u>	23
Total	\$54,593,885	\$73,047,467	34

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through April		
	<u>1994-95</u>	<u>1995-96</u>	<u>%Change</u>
	\$17,456,825	\$23,621,655	35

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Designated Professorship</u>			
The Andreas Dorpalen Designated Professorship in European History (Designated Professorship - College of Humanities)		\$37,500.00	\$37,500.00
<u>Establishment of Named Endowed Funds</u>			
The Howard D. Winbigler Memorial Fund in the College of Engineering (Dean's Discretionary Support - College of Engineering)		\$963,187.50	\$963,187.50

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Wayne Woodrow Hayes Professorship Fund in National Securities Studies (Support of Professorship in National Securities Studies)	\$352,317.42		\$352,317.42
The Pharmacia & Upjohn Endowed Fund in the Pharmaceutical Sciences (Support of Educational & Research Initiatives and Graduate Student Fellowships - College of Pharmacy)		\$60,000.00	\$60,000.00
The Kroger Food and Drug Scholarship Fund in Pharmacy (Scholarships - College of Pharmacy)		\$30,000.00	\$30,000.00
Hocking County 4-H Endowment Fund (Support of Hocking County 4-H Program)	\$23,575.00		\$23,575.00
The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund (Scholarships for 4-H members enrolling in College of Human Ecology)	\$22,500.00		\$22,500.00
Glendine Huggins Wadlington Memorial Fund (50% for Ohio 4-H Support Fund 50% Scholarships - College of Education)	\$18,950.86		\$18,950.86
The Stadium Scholarship Dormitory Founder's Endowment Fund (Financial Assistance for Stadium Scholarship Dormitory)	\$15,264.13		\$15,264.13

Change in Description of Named Fund

The Gerry D. Guthrie Scholarship Award

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Chair</u>			
The Ralph W. and Helen Kurtz Chair in Pathology (Support of Chair in Pathology)		\$1,500,000.00	\$1,500,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Ralph W. and Helen Kurtz Research Fund (Support for Helen C. Kurtz Chair in Neurology, Ralph W. Kurtz Chair in Hormonology and Ralph W. And Helen Kurtz Chair in Pathology)		\$1,100,000.00	\$1,100,000.00
The Helen M. and Milton O. Lee Fellowships Fund (Fellowships - College of Biological Sciences)		\$100,000.00	\$100,000.00
The William B. and Marcia H. Howell Scholarship Fund (General Scholarships)		\$51,450.00	\$51,450.00
The Gardner Family Cancer Research Endowment Fund (Cancer Research Support - Comprehensive Cancer Center - Arthur G. James CHRI)		\$50,000.00	\$50,000.00
Anne J. Turner Colorectal Cancer Research Endowment Fund (Colorectal Cancer Research - Arthur G. James CHRI)	\$25,093.06		\$25,093.06
The Keith Wilson Cancer Research Fund (Research Support for Comprehensive Cancer Center - Arthur G. James CHRI)		\$15,112.50	\$15,112.50
	<hr/>	<hr/>	<hr/>
Total	\$457,700.47	\$3,907,250.00	\$4,364,950.47

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED DESIGNATED PROFESSORSHIP

The Andreas Dorpalen Designated Professorship in European History

The Andreas Dorpalen Designated Professorship in European History was established June 6, 1996 by the Board of Trustees of The Ohio State University with gifts of \$37,500 per year for five years from the alumni of the College of Humanities. Dr. Andreas Dorpalen, a member of the History Department for many years, was a distinguished scholar and the author of several notable works on modern Germany. He was, indeed, one of the most distinguished scholars to ever hold a tenured position in the Department of History.

The annual gifts shall be used to provide support for the work of a Professor in European History recommended by the Dean of the College of Humanities through the Senior Vice President for Academic Affairs and Provost and approved by the Board of Trustees.

The Designated Professorship may be renewed at the prevailing amount and term at the time of renewal.

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Howard D. Winbigler Memorial Fund in the College of Engineering

The Howard D. Winbigler Memorial Fund in the College of Engineering was established June 6, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Howard D. Winbigler (B.M.E. '15) of Ashland, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to commemorate Howard D. Winbigler and his desire to advance the quality of teaching and research within the University's College of Engineering. The Dean of the College of Engineering will be responsible for allocating these discretionary earnings in ways to enhance the College.

It is the desire of the donor that this fund should benefit the College of Engineering in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$963,187.50

The Wayne Woodrow Hayes Professorship Fund in National Securities Studies

The Wayne Woodrow Hayes Professorship Fund in National Securities Studies was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the family and friends of Woody Hayes.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates. At a point when the fund reaches \$500,000.00 from gifts and additions, the University will establish the Wayne Woodrow Hayes Professorship.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Wayne Woodrow Hayes Professorship Fund in National Securities Studies (contd)

The annual income shall be used to support the Wayne Woodrow Hayes Professorship Fund in National Securities Studies. Appointment to the Hayes Professorship will be made upon recommendation of the director of the Mershon Center and with approval of the University Board of Trustees. The annual income shall be returned to the principal until the fund reaches \$500,000.00 and the professorship is established.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$352,317.40 (Grandfathered)

The Pharmacia & Upjohn Endowed Fund in the Pharmaceutical Sciences

The Pharmacia & Upjohn Endowed Fund in the Pharmaceutical Sciences was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Pharmacia, Inc.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational and research initiatives and graduate student fellowship support within the pharmaceutical sciences at the College of Pharmacy and the Health Sciences Center at the University. In the event that it becomes necessary to invade the principal to meet the above objectives, the Dean of the College of Pharmacy may do so at his/her discretion. However, the principal of the fund shall not fall below \$25,000.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$60,000.00

The Kroger Food and Drug Scholarship Fund in Pharmacy

The Kroger Food and Drug Scholarship Fund in Pharmacy was established June 6, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Kroger Food and Drug/Columbus Marketing Area, Westerville, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships in varying amounts to deserving students in the College of Pharmacy, based on criteria established by the College of Pharmacy Scholarship Committee. The scholarship recipient(s) shall be determined by the Dean of the College of Pharmacy or his or her designee in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Kroger Food and Drug Scholarship Fund in Pharmacy (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$30,000.00

Hocking County 4-H Endowment Fund

The Hocking County 4-H Endowment Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Hocking County 4-H Committee and other friends of the Hocking County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from this fund shall be used to support the County 4-H Program. This support may include but is not limited to the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material for services that will supplement 4-H programming or increase the visibility and public support for the 4-H in Hocking County. All expenditures from this fund shall be approved by the Hocking County 4-H Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is the Director for Ohio State University Extension in consultation with a committee representing the local 4-H donors.

\$23,575.00 (Grandfathered)

The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund

The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Mabel M. Sarbaugh, Columbus, Ohio, friends and colleagues.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to establish one \$1,000 scholarship (unless the income warrants a second scholarship of the same amount) to be awarded annually to a 4-H member who is a senior in high school during the year of application. Applicants must be committed to a profession in Human Ecology and planning to enroll as a freshman autumn quarter of the current year at The Ohio State University, Columbus campus, or any of its regional campuses. The scholarship is to be equally awarded for 3 consecutive quarters providing the recipient maintains a minimum GPA required for admission to the College of Human Ecology. Selection shall be made by the Ohio 4-H Awards Selection Committee in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with strong preference being given to the recommendation of The Ohio State University Extension Assistant Director, 4-H, or her/his successor, in order to carry out the desire of the donors.

\$22,500.00 (Grandfathered)

Glendine Huggins Wadlington Memorial Fund

The Glendine Huggins Wadlington Memorial Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from family, friends and co-workers in memory of Glendine Huggins Wadlington.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be divided with 50% to the Ohio 4-H Support Fund for service to developmentally disabled youth; and 50% to the College of Education to provide scholarships or financial aid to one or more students from Preble County with financial need who are preparing for teacher certification in special education of, but not limited to, developmentally challenged or gifted youth. Recipients should have demonstrated strong character and outstanding service to school and community. The selection will be administered by the College of Education in consultation with the University Committee on Student Financial Aid. Unused income shall be invested into the principle.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer and in consultation with a member of the family in order to carry out the desire of the donors.

\$18,950.86 (Grandfathered)

The Stadium Scholarship Dormitory Founder's Endowment Fund

The Stadium Scholarship Dormitory Founder's Endowment Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from students, alumni and friends of the Stadium Scholarship Dormitory.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide assistance which enables the Stadium Scholarship Dormitory to attract outstanding eligible students and to retain their residency; to support the implementation of the Stadium Scholarship Dormitory's virtues of scholarship, cooperation and community spirit; and to create and promote a positive, supportive and thriving educational community of Dormitory residents and alumni. Recommendations for the expenditure of income shall be made by the Board of Governors of the Stadium Scholarship Dormitory Alumni Society and approved by the director of Residence and Dining Halls.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Stadium Scholarship Dormitory Founder's Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative officer responsible for the Stadium Scholarship Dormitory in order to carry out the desire of the donors.

\$15,264.13 (Grandfathered)

CHANGE IN DESCRIPTION OF NAMED FUND

The Gerry D. Guthrie Scholarship Award

The Gerry D. Guthrie Scholarship Award was established December 4, 1987 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Mrs. Cecile Guthrie, George P. Guthrie, Jr., and a matching gift from Rockwell International Corporation Trust. The description was revised June 6, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to present The Gerry D. Guthrie Scholarship Award to an incoming undergraduate honors student majoring in History. Selection of the student will be made by the designated Scholarship Committee in the Department of History, in consultation with the University Committee on Student Financial Aid. If the Scholarship Committee deems that no student qualifies for the award in a particular year, the scholarship does not have to be awarded and the income will be reinvested into the principal of the endowment.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees, with preference being given to the recommendations from the appropriate administrative official of the University who is then directly responsible for the College of Humanities, in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED ENDOWED CHAIR

The Ralph W. and Helen Kurtz Chair in Pathology

The Ralph W. and Helen Kurtz Chair in Pathology was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the estate of Ralph W. Kurtz (B.M.E. '23) and Helen C. Kurtz of Tampa, Florida.

The annual income shall provide for a Chair position to exclusively support the advancement of medical knowledge in the field of pathology, both basic and clinical research, in the College of Medicine. The position shall be held by a nationally eminent faculty member as recommended by the Chairperson of the Department of Pathology to the Dean of the College of Medicine. In consultation with the Vice President for Health Sciences, the appointment will be recommended to the Provost and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED CHAIR (contd)

The Ralph W. and Helen Kurtz Chair in Pathology (contd)

approved by the Board of Trustees. The activities of the endowed chair holder shall be reviewed no less than every five years by the Dean to determine compliance with the intent of the donors as well as the academic research standards of the University.

\$1,500,000.00

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Ralph W. and Helen Kurtz Research Fund

The Ralph W. and Helen Kurtz Research Fund was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the estate of Ralph W. Kurtz (B.M.E. '23) and Helen C. Kurtz of Tampa, Florida.

The annual income shall be used to support the Helen C. Kurtz Chair in Neurology, the Ralph W. Kurtz Chair in Hormonology, and the Ralph W. and Helen Kurtz Chair in Pathology as recommended by the Dean of the College of Medicine. The income may support, but is not limited to, scientific supplies, equipment, salaries for research personnel, and activities required for quality medical research and education.

\$1,100,000.00

The Helen M. and Milton O. Lee Fellowships Fund

The Helen M. and Milton O. Lee Fellowships Fund was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for support of the College of Biological Sciences from the estates of Helen M. (B.A., History, '23) and Milton O. Lee (B.A., Zoology, '23; M.A., Zoology, '23 and Ph.D., Physiology, '26).

The annual income shall be distributed to the College of Biological Sciences for fellowships for graduate students to go to the Woods Hole Marine Biological Laboratory, Woods Hole, Massachusetts. Selection of recipients shall be at the sole discretion of the dean of the College of Biological Sciences.

\$100,000.00

The William B. and Marcia H. Howell Scholarship Fund

The William B. and Marcia H. Howell Scholarship Fund was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from William B. Howell (B.S., Social Adm., '40) and his spouse, Marcia H. Howell, of Vero Beach, Florida.

The annual income shall be used for scholarships for undergraduate students who are academically worthy and/or who display a financial need. Recipients will be selected by the Director of Student Financial Aid, in consultation with the University Committee on Student Financial Aid.

\$51,450.00

June 6, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Gardner Family Cancer Research Endowment Fund

The Gardner Family Cancer Research Endowment Fund was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from the Gardner Family Fund of the Columbus Foundation.

The annual income shall be used to support cancer research in the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute and the Vice President of Health Sciences.

\$50,000.00

Anne J. Turner Colorectal Cancer Research Endowment Fund

The Anne J. Turner Colorectal Cancer Research Endowment Fund for The Arthur G. James Cancer Hospital and Research Institute was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Richard Turner, family and friends.

The annual income shall be used for research towards the Biological Response Modifier Program or on-going research in colorectal cancer research in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President of Health Sciences.

\$25,093.06

The Keith Wilson Cancer Research Fund

The Keith Wilson Cancer Research Fund was established June 6, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the Keith Wilson family of Toledo, Ohio, and Naples, Florida.

Income provided by the Foundation shall be used to provide research support to The Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute. The income from this fund will be used to supplement or complement existing research which will benefit the diagnosis, treatment, and prevention of human cancers.

\$15,112.50 (Grandfathered)

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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FISCAL AFFAIRS AND INVESTMENTS COMMITTEE REPORT (contd)

Mr. Skestos:

Mr. Chairman, I have several resolutions that I'd like to present to the Board:

INTERIM BUDGET

Resolution No. 96-152

Synopsis: The authorization to make expenditures in 1996-97 is proposed.

WHEREAS having approved fee increases and salary raises, the University has not yet finalized its operating budget for fiscal year 1996-97; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 1996-97 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for fiscal year 1995-96 pending adoption of the Current Funds Budget for 1996-1997; and

BE IT FURTHER RESOLVED, That at the regularly scheduled meeting of the Board of Trustees in July 1996, the President will present the Administration's recommendation for the Current Funds Budget for 1996-97.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 96-153

January - March, 1996

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of January - March, 1996; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 72 waivers of competitive bidding requirements for annual purchases totaling approximately \$7,182,800.00, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of January - March 1996, is hereby accepted.

(See Appendix LV for chart, page 1119.)

REPORT OF AWARD OF CONTRACTS

Resolution No. 96-154

JESSE OWENS RECREATION CENTERS IMPROVEMENT

Synopsis: Authorization to accept the report of award of contracts and establishment of contingency funds for the Jesse Owens Recreation Centers Improvement project.

WHEREAS a resolution adopted by the Board of Trustees on December 3, 1993 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

(* Recommended alternates included in these amounts)

Jesse Owens Recreation Centers Improvements

This project provides exterior renovations which include removal and replacement of all rotting and mildewed exterior wood, staining and varnishing of the exterior, additional perimeter safety lighting, and modification or replacement of the exterior doors for all three centers. The total project cost is \$1,115,000; funding is provided by House Bills 904 and 790. The completion date is January, 1997. The contract awarded is as follows:

General Contract: Williamson Builders, Plain City, Ohio

Amount: \$954,900 *

Estimate: \$960,467 *

Total All Contracts: \$954,900 *

Contingency Allowance: \$79,111

Total Project Cost: \$1,115,000

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Jesse Owens Recreation Centers Improvement project is hereby accepted.

(See Appendix LVI for map, page 1121.)

LEASE OF LAND

Resolution No. 96-155

CONSTRUCTION OF AN INTERPRETIVE CENTER AT THE MOLLY CAREN AGRICULTURAL CENTER, LONDON, OHIO IN COOPERATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES

Synopsis: Authorization to lease land at the Molly Caren Agricultural Center to permit the Ohio Department of Natural Resources to construct a building for joint use is proposed.

LEASE OF LAND (contd)

**CONSTRUCTION OF AN INTERPRETIVE CENTER
AT THE MOLLY CAREN AGRICULTURAL CENTER, LONDON, OHIO
IN COOPERATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (contd)**

WHEREAS the College of Food, Agricultural, and Environmental Sciences desires to have an exhibit facility at the Molly Caren Agricultural Center; and

WHEREAS the Ohio Department of Natural Resources has funds necessary to construct a facility at the Molly Caren Agricultural Center that can be used both as an exhibit facility and interpretive center for ODNR soil and water educational programs; and

WHEREAS the College believes this project will enhance the use of the Molly Caren Agricultural Center without a significant cost factor; and that this enhancement will support the University's educational and community service mission; and

WHEREAS the facility will be constructed by the ODNR and the improvements will revert to University ownership at the end of a 15-year lease:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to enter into a 15-year lease with the Ohio Department of Natural Resources at a rental rate of \$1.00 per year to facilitate the construction of the exhibition facility and interpretive center at the Molly Caren Agricultural Center.

(See Appendix LVII for background information and map, page 1123.)

EASEMENT

Resolution No. 96-156

**CITY OF COLUMBUS
FOR STORM SEWER IMPROVEMENT, PHASE II**

Synopsis: Authorization to grant an easement on Twelfth Avenue to the City of Columbus is proposed.

WHEREAS the City of Columbus has requested a 25-year easement consisting of two strips of land, one strip being approximately 20 feet in width starting at the westerly end of the General Biology Annex and traveling easterly a distance of 225 feet; the second strip being approximately 40 feet in width starting in a vicinity near the north end of the Botany and Zoology Building and traveling Twelfth Avenue toward High Street for a distance of approximately 2,775 feet in length for construction of storm sewer line improvements; and

WHEREAS the storm sewer line improvements will benefit the University; and

WHEREAS the appropriate University offices have recommended the approval of this easement:

NOW THEREFORE

June 6, 1996 meeting, Board of Trustees

EASEMENT (contd)

**CITY OF COLUMBUS
FOR STORM SEWER IMPROVEMENT, PHASE II (contd)**

BE IT RESOLVED, That the Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his statutory duties, to act for and on behalf of the University in developing the necessary legal instruments to provide for these easements.

(See Appendix LVIII for background information and map, page 1125.)

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

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Mr. Wexner:

Before we adjourn the meeting, I would like to thank Bob Duncan, again, for his help as I have observed it. I was particularly touched by your remarks. Many of us have been touched by the University, but not many of us have been able to give as you have and set a wonderful example. I think the examples that Jerry gave of other friends of the University prove how firm Ohio State's friendship is. Maybe we will come and visit you in the Law School.

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Thereupon the Board adjourned to meet Friday, July 12, 1996, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

Leslie H. Wexner
Chairman